

**MINUTES OF THE
EXECUTIVE APPROPRIATIONS COMMITTEE**
Thursday, March 8, 2012 - 9:30 a.m. - Room 445 State Capitol

Members Present:

Sen. Lyle W. Hillyard, Co-Chair
Rep. Melvin R. Brown, Co-Chair
Sen. Kevin T. Van Tassell, Vice Chair
Rep. John Dougall, Vice Chair
Sen. Scott K. Jenkins
Sen. Patricia W. Jones
Sen. Peter C. Knudson
Sen. Ben McAdams
Sen. Karen W. Morgan
Sen. Wayne L. Niederhauser
Sen. Ross I. Romero
President Michael G. Waddoups
Rep. Brad L. Dee

Rep. Gregory H. Hughes
Rep. Brian King
Rep. David Litvack
Speaker Rebecca D. Lockhart
Rep. Ronda Rudd Menlove
Rep. Jennifer M. Seelig
Rep. Christine Watkins

Staff Present:

Mr. Jonathan Ball, Legislative Fiscal Analyst
Mr. Steven Allred, Deputy Director
Ms. Greta Rodebush, Legislative Secretary
Ms. Karen Mitchell, Committee Secretary

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

1. Call to Order/Approval of Minutes

Co-Chair Brown called the meeting to order at 9:50 a.m. There were no minutes to approve.

2. Fiscal Year 2012 and 2013 Budget Issues

MOTION: Sen. Hillyard moved to approve the additional motions in the packet entitled, "Consolidated Motions for House Bill 3" and dated today, March 8, 2012. The motion passed unanimously with Rep. Hughes absent for the vote.

MOTION: Sen. Hillyard moved to adopt the additional one-time and ongoing revenue sources as shown on the blue sheet entitled, "Additional Revenue Sources, Executive Appropriations Committee" and dated today, March 8, 2012. The motion passed with Rep. Dougall voting in opposition.

MOTION: Sen. Hillyard moved to adopt the ongoing and one-time changes shown on the orange sheet entitled, "Additional Funding Items, Executive Appropriations Committee" and dated today, March 8, 2012. The motion passed unanimously.

MOTION: Sen. Hillyard moved to authorize legislative staff to prepare and number House Bill 3, Appropriations Adjustments, as an Executive Appropriations Committee bill. Staff shall include in this bill the actions of the Executive Appropriations Committee today, as well as other actions approved by the Legislature. In consultation with the co-chairs of the Executive Appropriations Committee, the Legislative Fiscal Analyst may make any technical changes necessary, including changes between funding sources and fiscal years in order to balance the overall budget. The motion passed unanimously.

3. Other Business

MOTION: Sen. Hillyard moved to adjourn. The motion passed unanimously.

Co-Chair Brown adjourned the meeting at 9:52 a.m.